



BOARD OF SELECTMEN
TOWN OF TEWKSBURY
TOWN HALL
1009 MAIN ST
TEWKSBURY, MASSACHUSETTS 01876

TODD R. JOHNSON, CHAIRMAN
BRUCE PANILAITIS, Ph.D., VICE CHAIRMAN
MARK S. KRATMAN, CLERK
DAVID H. GAY
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MEETING MINUTES
MAY 4, 2016

Mr. Kratman opened the meeting for regular session at 6:30 p.m. Attendees were Mark Kratman, Anne Marie Stronach, Todd Johnson and Richard Montuori. David Gay was not present at the beginning of the meeting. On conference call was Bruce Panilaitis; and as such all actions would be taken by a roll call vote.

Scheduled Items

Annual Town Meeting

Articles 19, 20 and 25 were tabled for recommendation to May 2, 2016 but no meeting was posted and as such no action was taken by the Board of Selectmen.

Special Town Meeting

Mr. Johnson made the **MOTION** to take took off table for discussion Articles 13, 14, 15, 16, 17, seconded by Mrs. Stronach and on a roll call vote Mrs. Stronach, Mr. Johnson, Mr. Kratman and Mr. Panilaitis vote in the affirmative for a unanimous vote.

Article 13

To see if Town will vote to create a Water Enterprise Stabilization Fund in accordance with M.G.L. Ch. 40 Section 5B *for water related capital improvements, emergencies and one-time expenditures and the balance of such fund cannot exceed \$500,000*; or to take relative thereto.

MOTION: Mr. Johnson made the motion to recommend for adoption Article 13 as amended; seconded by Mrs. Stronach and on a roll call vote Mrs. Stronach, Mr. Johnson, Mr. Panilaitis and Mr. Kratman, vote in the affirmative for a unanimous vote.

Article 14

To see if Town will vote to transfer the sum of \$1,801,615 from Water Enterprise Retained Earning into the Water Enterprise Stabilization Fund; or to take relative thereto.

MOTION: Mr. Johnson made the motion to recommend for adoption Article 14 as amended for the transferred sum of \$1,801,615; seconded by Mrs. Stronach and on a roll call vote Mrs. Stronach, Mr. Johnson, Mr. Panilaitis and Mr. Kratman, vote in the affirmative for a unanimous vote.

Article 15

To see if Town will vote to create a Sewer Enterprise Stabilization Fund in accordance with M.G.L. Ch. 40 Section 5B *for sewer related capital improvements, emergencies and one-time expenditures and the balance of such fund cannot exceed \$500,000*; or to take relative thereto.

MOTION: Mr. Johnson made the motion to recommend for adoption Article 15 as amended; seconded by Mr. Kratman and on a roll call vote Mrs. Stronach, Mr. Johnson, Mr. Panilaitis and Mr. Kratman, vote in the affirmative for a unanimous vote.

Article 16

To see if Town will vote to transfer the sum of \$3,700.000 from Sewer Enterprise Retained Earning into the Sewer Enterprise Stabilization Fund; or to take relative thereto.

MOTION: Mr. Johnson made the motion to recommend for adoption Article 16 as amended for the transferred sum of \$3.7M; seconded by Mrs. Stronach and on a roll call vote Mrs. Stronach, Mr. Johnson, Mr. Panilaitis and Mr. Kratman, vote in the affirmative for a unanimous vote.

Mr. Gay joined the meeting at 6:35 p.m.

Article 17

To see if the Town of Tewksbury will vote to appropriate and transfer from the Tewksbury Community Preservation Fund *Undesignated Fund Balance* the sum of \$38,000 for the completion of the Wamesit Indian Park. Landscape Project; pursuant Massachusetts General Law Chapter 44B or any enabling authority. Said funds are to be expended under the direction of the Community Preservation Committee.

MOTION: Mr. Johnson made the motion to recommend for adoption Article 17 as amended; seconded by Mrs. Stronach and on a roll call vote Mrs. Stronach, Mr. Johnson, Mr. Panilaitis, Mr. Gay and Mr. Kratman, vote in the affirmative for a unanimous vote.

There were other articles to address this evening.

Adjournment

MOTION: Mr. Johnson made the motion continue this meeting until the conclusion of the Special Town Meeting; Mrs. Stronach seconded, on a roll call vote Mrs. Stronach, Mr. Johnson, Mr. Panilaitis, Mr. Gay and Mr. Kratman, vote in the affirmative for a unanimous vote at 6:37 p.m.

There was no further business attended to by the Board of Selectmen at the close of Special Town Meeting, May 4, 2016.

Approved by the Board of Selectmen on May 17, 2016